



EDMUND G. BROWN JR.
GOVERNOR

XAVIER BECERRA
ATTORNEY GENERAL

**COMMISSION ON
PEACE OFFICER STANDARDS AND TRAINING**

POST FINANCE COMMITTEE MEETING

**Commission on POST
860 Stillwater Road, Suite 100
West Sacramento, CA 95605**

Wednesday, February 22, 2017

ACTION SUMMARY

CALL TO ORDER

Committee Chair Geoff Long called the meeting to order.

ROLL CALL OF COMMITTEE MEMBERS

PRESENT

Sandra Hutchens
Laren Leichliter
Geoff Long
Batine Ramirez

ABSENT

APPROVAL OF ACTION SUMMARY AND MEETING MINUTES

1. **Approval of the Action Summary and Meeting Minutes from the previous Finance Committee meeting.**

- Action Summary – October 26, 2016
- Meeting Minutes – October 26, 2016

Finance Committee meeting, held at the Commission on POST in West Sacramento, CA.

MOTION – Ramirez, Second – Leichliter, carried unanimously to approve the Action Summary and Meeting Minutes of the October 26, 2016, Finance Committee Meeting.

BUDGET

2. **Report on Proposed Budget for Fiscal Year 2017-18**

The Committee heard a presentation by Assistant Executive Director Dave Cornejo on the Governor's Proposed Budget for FY 2017 – 18.

REPORT ON REQUEST TO RENEW CONTRACTS

3. Report on Request to Renew Contracts for Fiscal Year 2017 – 18

Committee Chair Long asked if anyone would like a report on the proposed recurring contract.

The Committee discussed the contract process used by staff to award contracts. The Committee requested POST staff to examine contracting processes in an effort to determine if POST is not excluding any other presenters who may offer more innovated products than those awarded to the same presenters year after year. The Committee asked for a report back at the June Finance Committee and Commission meeting.

Hearing no other requests, the Committee Chair called for a **MOTION** to approve the recommendation to the Commission to renew the 15 contracts as outlined in the Finance Committee agenda.

MOTION – Leichliter, Second – Hutchens, carried unanimously to recommend the approval to renew the 15 contracts before the Finance Committee.

REPORT ON NEW EXPENDITURE ITEMS ON THE REGULAR COMMISSION AGENDA

4. Report on Request to Contract for Law Enforcement Driving Simulator Replacement Project

The Committee heard a presentation from Assistant Executive Director Dave Cornejo on the proposed contract to replace Law Enforcement Driving Simulators (Item H on the Commission Agenda).

The Committee Chair called for a **MOTION** to recommend the Commission authorize the Executive Director to enter into a contract to replace Law Enforcement Driving Simulators and an amount not to exceed \$1,828,000.

MOTION – Ramirez, Second – Hutchens, carried by **ROLL CALL VOTE** to recommend to the Commission to authorize the Executive Director to enter into a contract to replace Law Enforcement Driving Simulators in an amount not to exceed \$1,828,000.

5. Report on Expenditures for Fiscal Year 2016 – 17

The Committee heard a presentation by Assistant Executive Director Dave Cornejo on expenditures and remaining balances through December 31, 2016.

6. Report on Personnel Authority for Fiscal Year 2016 – 17

The Committee heard a presentation by Assistant Executive Director Dave Cornejo on POST Personnel Authority of 118 authorized positions in eight bureaus.

7. **Report on Reimbursements for Fiscal Year 2016 – 17**

The Committee heard a presentation by Assistant Executive Director Dave Cornejo on training reimbursements for Fiscal Year 2016 – 17. The presentation reflected a decrease in reimbursements of 45% for the first six months compared to the same period in FY 2015 – 16.

8. **Report on Revenues for Fiscal Year 2016-17**

The Committee heard a presentation by Assistant Executive Director Dave Cornejo on Revenues received from the Peace Officers Training Fund, collected by the State Controllers Office and Distributed by the Department of Finance.

9. **Old Business**

There were no Old Business Items discussed at this meeting.

10. **New Business**

There were no New Business Items discussed at this meeting.

ADJOURNMENT – 2:05 p.m.

Respectfully Submitted,

Connie Paoli
Administrative Assistant to the Executive Director